

**Board of Aldermen** 

Kelly Russell, President Pro Tem Derek Shackelford Roger Wilson Donna Kuzemchak Ben MacShane

# VOTING RECORD MAYOR AND BOARD OF ALDERMEN REGULAR PUBLIC MEETING

October 7, 2021

#### **APPROVAL OF MINUTES**

• September 2, 2021 Regular Meeting

| ALDERMAN    | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|-------------|--------|--------|-----|----|---------|-------------|
| RUSSELL     |        | X      | X   |    |         |             |
| SHACKELFORD |        |        |     |    | X       |             |
| WILSON      |        |        | X   |    |         |             |
| KUZEMCHAK   | X      |        | X   |    |         |             |
| MACSHANE    |        |        | X   |    |         |             |

• September 2, 2021 Closed Session

| ALDERMAN    | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|-------------|--------|--------|-----|----|---------|-------------|
| RUSSELL     |        | X      | X   |    |         |             |
| SHACKELFORD |        |        |     |    | X       |             |
| WILSON      |        |        | X   |    |         |             |
| KUZEMCHAK   | X      |        | X   |    |         |             |
| MACSHANE    |        |        | X   |    |         |             |

# **CONSENT AGENDA**

#### A. GRANTS

| ALDERMAN    | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|-------------|--------|--------|-----|----|---------|-------------|
| RUSSELL     | X      |        | X   |    |         |             |
| SHACKELFORD |        |        | X   |    |         |             |
| WILSON      |        |        | X   |    |         |             |
| KUZEMCHAK   |        | X      | X   |    |         |             |
| MACSHANE    |        |        | X   |    |         |             |

- 1. Acceptance of a Maryland Department of Transportation Highway Safety Grant in the amount of \$40,000.00.
- 2. Acceptance of a Professional Development fund grant from the Maryland Police and Correctional Training Commissions Grant in the amount of \$4,000.00

#### **B. SPECIAL ORDINANCES**

| ALDERMAN    | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|-------------|--------|--------|-----|----|---------|-------------|
| RUSSELL     |        |        | X   |    |         |             |
| SHACKELFORD |        |        | X   |    |         |             |
| WILSON      | X      |        | X   |    |         |             |
| KUZEMCHAK   |        | X      | X   |    |         |             |
| MACSHANE    |        |        | X   |    |         |             |

- 1. Approval of a Special Ordinance to amend the FY 2022 Budget to include revenue and associated expenditures for a Maryland Department of Transportation Highway Safety Grant.
- Approval of a Special Ordinance to amend the FY 2022 Budget to include revenue and associated expenditures for a Police and Correctional Training Commissions Grant

#### C. DEEDS

| ALDERMAN    | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|-------------|--------|--------|-----|----|---------|-------------|
| RUSSELL     |        |        | X   |    |         |             |
| SHACKELFORD |        | X      | X   |    |         |             |
| WILSON      |        |        | X   |    |         |             |
| KUZEMCHAK   | X      |        | X   |    |         |             |
| MACSHANE    |        |        | X   |    |         |             |

 Approval of a Quitclaim Deed to South Carroll Opportunity Fund, LLC for a 20-foot-wide alley

# D. ALCOHOL IN PARKS

| ALDERMAN    | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|-------------|--------|--------|-----|----|---------|-------------|
| RUSSELL     |        | X      | X   |    |         |             |
| SHACKELFORD |        |        | X   |    |         |             |
| WILSON      |        |        | X   |    |         |             |
| KUZEMCHAK   | X      |        | X   |    |         |             |
| MACSHANE    |        |        | X   |    |         |             |

1. Approval of a request by Key City Foundation to serve/sell beer at the Key City Octoberfest 5K Brew Run at Baker Park on October 23, 2021.

#### **PUBLIC HEARING**

1. Approval of a Purchase Order to O'Connell & Lawrence Inc. in the amount of \$77,407.41 to perform a pavement condition evaluation for all City Streets.

| ALDERMAN    | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|-------------|--------|--------|-----|----|---------|-------------|
| RUSSELL     |        |        | X   |    |         |             |
| SHACKELFORD |        | X      | X   |    |         |             |
| WILSON      |        |        | X   |    |         |             |
| KUZEMCHAK   | X      |        | X   |    |         |             |
| MACSHANE    |        |        | X   |    |         |             |

 Approval to allow five water service connections and five sewer service connections to the Habitat for Humanity property located at 100-102, 104-106 & 108 West All Saints Street and 107-109 Ice Street.

| ALDERMAN    | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|-------------|--------|--------|-----|----|---------|-------------|
| RUSSELL     |        | X      | X   |    |         |             |
| SHACKELFORD |        |        | X   |    |         |             |
| WILSON      |        |        | X   |    |         |             |
| KUZEMCHAK   | X      |        | X   |    |         |             |
| MACSHANE    |        |        | X   |    |         |             |

3. Approval to allow two sewer service connections to each lot of the Hamilton Square properties located 33 Hamilton Avenue.

| ALDERMAN    | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|-------------|--------|--------|-----|----|---------|-------------|
| RUSSELL     |        |        | X   |    |         |             |
| SHACKELFORD |        |        | X   |    |         |             |
| WILSON      | X      |        | X   |    |         |             |
| KUZEMCHAK   |        | X      | X   |    |         |             |
| MACSHANE    |        |        | X   |    |         |             |

4. Approval to allow a single sanitary sewer service connection to serve two lots and to allow multiple water and sewer service connections to serve lot 3 of the Visitation Adaptive Reuse project.

| ALDERMAN    | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|-------------|--------|--------|-----|----|---------|-------------|
| RUSSELL     |        | X      | X   |    |         |             |
| SHACKELFORD |        |        | X   |    |         |             |
| WILSON      |        |        | X   |    |         |             |
| KUZEMCHAK   | X      |        | X   |    |         |             |
| MACSHANE    |        |        | X   |    |         |             |

5. Approval of an Ordinance to Repeal Chapter 25, Article VII and Add a New Chapter 31, "Floodplain Management".

| ALDERMAN    | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|-------------|--------|--------|-----|----|---------|-------------|
| RUSSELL     |        |        | X   |    |         |             |
| SHACKELFORD | X      |        | X   |    |         |             |
| WILSON      |        |        | X   |    |         |             |
| KUZEMCHAK   |        | X      | X   |    |         |             |
| MACSHANE    |        |        | X   |    |         |             |

# 6. Ethics/Harassment:

 Approval of an Ordinance to Amend Chapter 21 of the Frederick City Code to Prohibit Harassment by Elected Officials and Revise Certain Other Provisions of the Ethics Ordinance.

| ALDERMAN    | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|-------------|--------|--------|-----|----|---------|-------------|
| RUSSELL     |        |        | X   |    |         |             |
| SHACKELFORD |        |        | X   |    |         |             |
| WILSON      |        |        | X   |    |         |             |
| KUZEMCHAK   | X      |        | X   |    |         |             |
| MACSHANE    |        | X      | X   |    |         |             |

b. Approval of a Resolution to Adopt an Anti-Harassment Policy.

| ALDERMAN    | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|-------------|--------|--------|-----|----|---------|-------------|
| RUSSELL     |        |        | X   |    |         |             |
| SHACKELFORD |        |        | X   |    |         |             |
| WILSON      |        |        | X   |    |         |             |
| KUZEMCHAK   | X      |        | X   |    |         |             |
| MACSHANE    |        | X      | X   |    |         |             |

- 7. COVID-19 Vaccination Incentive/Reward Program:
  - a. Approval of a Special Ordinance to Amend the Budget for the Fiscal Year July 1, 2021 to June 30, 2022, to include Revenue and Expenditures for a COVID-19 Vaccine Incentive Program.

## NO ACTION TAKEN

b. Approval of a Resolution concerning a COVID-19 Vaccination Incentive/Reward Program.

#### NO ACTION TAKEN

c. Approval of a Memorandum of Understanding with the Fraternal Order of Police, Francis Scott Key Lodge #91 for a COVID-19 Vaccination Incentive/Reward Program for Sworn Officers and Student-Officers.

# NO ACTION TAKEN

## **APPOINTMENTS**

Appointment of Greer Garcia to The Housing Authority of the City of Frederick to complete a term ending 11/2/2022.

| ALDERMAN    | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|-------------|--------|--------|-----|----|---------|-------------|
| RUSSELL     |        |        | X   |    |         |             |
| SHACKELFORD | X      |        | X   |    |         |             |
| WILSON      |        |        | X   |    |         |             |
| KUZEMCHAK   |        |        | X   |    |         |             |
| MACSHANE    |        | X      | X   |    |         |             |

Appointment of Eric Ahalt to the Zoning Board of Appeals to a three (3) year term of October 8, 2021 to October 7, 2024.

| ALDERMAN    | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|-------------|--------|--------|-----|----|---------|-------------|
| RUSSELL     | X      |        | X   |    |         |             |
| SHACKELFORD |        |        | X   |    |         |             |
| WILSON      |        | X      | X   |    |         |             |
| KUZEMCHAK   |        |        | X   |    |         |             |
| MACSHANE    |        |        | X   |    |         |             |

Appointment of Dixon Hicks to the Zoning Board of Appeals to a three (3) year term of October 8, 2021 to October 7, 2024.

| ALDERMAN    | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|-------------|--------|--------|-----|----|---------|-------------|
| RUSSELL     | X      |        | X   |    |         |             |
| SHACKELFORD |        | X      | X   |    |         |             |
| WILSON      |        |        | X   |    |         |             |
| KUZEMCHAK   |        |        | X   |    |         |             |
| MACSHANE    |        |        | X   |    |         |             |

Correction to a term: Reappointment of Craig Reed to the Containment Laboratory Community Advisory Committee to a term of July 1, 2021 to June 30, 2024.

| ALDERMAN    | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|-------------|--------|--------|-----|----|---------|-------------|
| RUSSELL     |        |        | X   |    |         |             |
| SHACKELFORD |        | X      | X   |    |         |             |
| WILSON      |        |        | X   |    |         |             |
| KUZEMCHAK   | X      |        | X   |    |         |             |
| MACSHANE    |        |        | X   |    |         |             |